

**MEETING OF THE
STATE BOARD OF EDUCATION
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO
TRUSTEES OF IDAHO STATE UNIVERSITY
TRUSTEES OF LEWIS-CLARK STATE COLLEGE
TRUSTEES OF BOISE STATE UNIVERSITY
STATE BOARD FOR VOCATIONAL EDUCATION
TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND**

June 17-18, 1999

**UI Student Union Building
Moscow, Idaho**

Call To Order

The scheduled starting time is 8:00 a.m., June 17, 1999, with Mr. Harold W. Davis, President of the State Board of Education and Board of Regents of the University of Idaho, presiding. Meeting notice has been posted and distributed in compliance with Idaho Open Meeting Law Requirements.

Board Members

Harold W. Davis, President
Jerry Hess, Vice President
Tom Boyd, Secretary
T. E. Dillon
Curtis H. Eaton
James Hammond
Marilyn Howard, Superintendent of Public Instruction
Karen McGee

All exhibits, appendices and items referenced are on file as permanent exhibits with the Office of the State Board of Education.

1. Agenda Approval

It was moved by _____, seconded by _____ and carried to approve the agenda for the June 17-18, 1999 meeting.

2. Minutes Approval

It was moved by _____, seconded by _____ and carried to approve the minutes of the April and May, 1999 meetings.

3. Rolling Calendar

It was moved by _____, seconded by _____ and carried to approve June 15-16, 2000 as the dates and the University of Idaho as the location of the June, 2000 regularly scheduled Board meeting.